

TM:JDB  
F.#2009R01060

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

Cr. No. \_\_\_\_\_  
(T. 18, U.S.C., §§ 894(a),  
2 and 3551 et seq.)

JOSEPH ORLANDO, also known as  
"Joey Boy,"  
GIOVANNI MONTELEONE, also known  
as "John," and  
ANTHONY BORGESE, also known as  
"Tony Darrow,"

Defendants.

- - - - - X

THE GRAND JURY CHARGES:

COUNT ONE

(Extortionate Collection of Credit Conspiracy)

On or about and between July 1, 2004 and August 1, 2004, both dates being approximate and inclusive, within the Southern District of New York and elsewhere, the defendants JOSEPH ORLANDO, also known as "Joey Boy," GIOVANNI MONTELEONE, also known as "John," and ANTHONY BORGESE, also known as "Tony Darrow," together with others, did knowingly and intentionally conspire to use extortionate means to collect an extension of credit from John Doe, an individual who resided in the vicinity of Monticello, New York.


(Title 18, United States Code, Sections 894(a) and 3551  
et seq.)

COUNT TWO  
(Extortionate Collection of Credit)


On or about August 1, 2004, within the Southern District of New York and elsewhere, the defendants JOSEPH ORLANDO, also known as "Joey Boy," GIOVANNI MONTELEONE, also known as "John," and ANTHONY BORGESE, also known as "Tony Darrow," together with others, did knowingly and intentionally use extortionate means to collect an extension of credit from John Doe.

(Title 18, United States Code, Sections 894(a), 2 and 3551 et seq.)

A TRUE BILL

  
FOREPERSON

\_\_\_\_\_  
BENTON J. CAMPBELL  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

BY:   
ACTING UNITED STATES ATTORNEY  
Pursuant to 28 C.F.R. 0.126

INFORMATION SHEET

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

1. Title of Case: UNITED STATES v. JOSEPH ORLANDO, et al.
2. Related Magistrate Docket Number(s) \_\_\_\_\_  
\_\_\_\_\_ None ()
3. Arrest Date: N/A
4. Nature of offense(s): ☒ Felony  
☐ Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the  
Local E.D.N.Y. Division of Business Rules):  
\_\_\_\_\_  
\_\_\_\_\_
6. Projected Length of Trial: Less than 6 weeks ☒  
More than 6 weeks ☐
7. County in which crime was allegedly committed: KINGS  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Has this indictment/information been ordered sealed? ☒ Yes ☐ No
9. Have arrest warrants been ordered? ☒ Yes ☐ No

BENTON J. CAMPBELL  
UNITED STATES ATTORNEY

By: \_\_\_\_\_

John Buretta  
JOHN BURETTA  
Assistant U.S. Attorney  
(718) 254-6314